

# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: May 28, 2019 - 8:42 AM

Version: 6.0

## User Selection Criteria

|                             |                                      |
|-----------------------------|--------------------------------------|
| Location:                   | North Carolina, all activities.      |
| Handler ID:                 | NCD070619663                         |
| Evaluation Date Range:      | From: 10/01/1990 To: 05/28/2019      |
| Federal Facilities:         | No, Show All Facilities              |
| Only Evals with Violations: | No, Show All Evaluations             |
| Extract Flag:               | Include All Sites                    |
| Display Code Description:   | No, Do Not Display Code Descriptions |
| Display Universes:          | Yes, Display Universe Information    |
| Sort Order:                 | Region, State, Handler Name          |

## Report Results

Number of Handlers: 1

Number of Pages: 17

## Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION

County Name / Code: BUNCOMBE / NC021

NCDD070619663

Location: 850 WARREN WILSON ROAD, SWANNANOA, NC 28778

REGION 04

Mailing: PO BOX 9855, ASHEVILLE, NC 28815-9855

| Activity Location:   | NC   | State District:                    | Accessibility:              | Non-Notifier:               | Extract Flag:             | Y                       | Active Site: | Y                     |
|--|--|------------------------------------|-----------------------------|-----------------------------|---------------------------|-------------------------|--------------|-----------------------|
| Generator:   | N  | Operating TSDF:                    | -----                       | Offsite Receiver:           | N                         | State Unaddressed SNC:  | N            | EPA Unaddressed SNC:  |
| Short-Term Gen:  | N  | Transporter:                       | N                           | IC in Place:                | N                         | State Addressed SNC:    | N            | EPA Addressed SNC:    |
| Full Enforcement:  | L----  | Transfer Facility:                 | N                           | EI Indicator (HE / GW):     | + / +                     | State SNC w/Comp Sched: | N            | EPA SNC w/Comp Sched: |
| CA Wkld:   | N  | Converter:                         | -----                       | HSM:                        | NN                        |                         |              |                       |
| Active State Gen:  | N  | State TSDF:                        | -----                       | Subpart K:                  | ----                      |                         |              |                       |
| FRRR Evaluation  | 09/05/2018   | Activity Location:                 | NC                          | By:                         | STATE                     | Identifier:             | 047          | Person:               |
| NOC Date:  |  | Citizen Complaint:                 | NO                          | Multimedia Inspection:      | NO                        | Sampling:               | NO           | Not Subtitle C:       |
| Eval. Notes:   | Confirmation letter of credit remains in effect in 2018 for financial assurance. |                                    |                             |                             |                           |                         |              |                       |
| No Linked Violations   |  |                                    |                             |                             |                           |                         |              |                       |
| SNN Evaluation   | 07/29/2017   | Activity Location:                 | NC                          | By:                         | STATE                     | Identifier:             | 046          | Person:               |
| NOC Date:  |  | Citizen Complaint:                 | NO                          | Multimedia Inspection:      | NO                        | Sampling:               | NO           | Not Subtitle C:       |
| No Linked Violations   |  |                                    |                             |                             |                           |                         |              |                       |
| CSE Evaluation   | 07/28/2017   | Activity Location:                 | NC                          | By:                         | STATE                     | Identifier:             | 046          | Person:               |
| NOC Date:  |  | Citizen Complaint:                 | NO                          | Multimedia Inspection:      | NO                        | Sampling:               | NO           | Not Subtitle C:       |
| Eval. Notes:   | CSE to determine compliance with IANOV# 2017-052                                 |                                    |                             |                             |                           |                         |              |                       |
| No Linked Violations   |  |                                    |                             |                             |                           |                         |              |                       |
| SNN Evaluation   | 06/07/2017   | Activity Location:                 | NC                          | By:                         | STATE                     | Identifier:             | 046          | Person:               |
| NOC Date:  |  | Citizen Complaint:                 | NO                          | Multimedia Inspection:      | NO                        | Sampling:               | NO           | Not Subtitle C:       |
| Violation:   | Activity Location: NC  | Type: 262.A                        | Determined Date: 06/06/2017 | Determined by Agency: STATE | Responsible Agency: STATE |                         |              |                       |
| Citation Information:  | Seq # Type   |                                    |                             |                             |                           |                         |              |                       |
|  | 1 FEDERAL REGULATION   |                                    |                             |                             |                           |                         |              |                       |
| Viol. Notes: Waste Determination   |  |                                    |                             |                             |                           |                         |              |                       |
| Enforcement:   | Activity Location: NC  | Type: 220                          | Action Date: 06/15/2017     | Identifier: 046             | Branch: 01                |                         |              |                       |
|  | Docket: 2017-052   | Agency: STATE                      | Responsible Person: NC014   | Appeal Initiated:           | Appeal Resolved:          |                         |              |                       |
| Enf. Notes:  | IANOV# 2017-052  |                                    |                             |                             |                           |                         |              |                       |
| Violation:   | Activity Location: NC  | Type: 263.B                        | Determined Date: 06/06/2017 | Determined by Agency: STATE | Responsible Agency: STATE |                         |              |                       |
|  | Scheduled Compliance Date: 07/17/2017  | Actual Compliance Date: 07/28/2017 | RTC Qualifier: OBSERVED     | Sequence Number: 9          |                           |                         |              |                       |
| Citation Information:  | Seq # Type   |                                    |                             |                             |                           |                         |              |                       |
|  | 2 STATE REGULATION   |                                    |                             |                             |                           |                         |              |                       |
| Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0 |  |                                    |                             |                             |                           |                         |              |                       |
| Enforcement:   | Activity Location: NC  | Type: 220                          | Action Date: 06/15/2017     | Identifier: 046             | Branch: 01                |                         |              |                       |
|  | Docket: 2017-052   | Agency: STATE                      | Responsible Person: NC014   | Appeal Initiated:           | Appeal Resolved:          |                         |              |                       |
| Enf. Notes:  | IANOV# 2017-052  |                                    |                             |                             |                           |                         |              |                       |

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
|--|------------|----------------------------|------------|------------------------|-------|-------------|-----|-------------------------|------------|------------------|------------|-----------------------|----------|
| CDI Evaluation   | 06/06/2017 | Activity Location:         | NC         | By:                    | STATE | Identifier: | 046 | Person:                 | NC014      | Suborganization: | 01         | Found Violation:      | YES      |
| NOC Date:  |            | Citizen Complaint:         | NO         | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C:         | NO         | Day Zero:        | 05/24/2017 | Focus Area:           |          |
| Eval. Notes: CDI to develop case to issue IANOV# 2017-052  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| Violation:   |            | Activity Location:         | NC         | Type:                  | 262.A |             |     | Determined Date:        | 06/06/2017 |                  |            | Responsible Agency:   | STATE    |
|  |            | Scheduled Compliance Date: | 07/17/2017 |                        |       |             |     | Actual Compliance Date: | 07/28/2017 |                  |            | RTC Qualifier:        | OBSERVED |
|  |            | Citation Information:      | Seq #      | Type                   |       |             |     |                         |            |                  |            | Notes                 |          |
|  |            |                            | 1          | FEDERAL REGULATION     |       |             |     |                         |            |                  |            | 262.11                |          |
| Viol. Notes: Waste Determination   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| Enforcement:   |            | Activity Location:         | NC         | Type:                  | 220   |             |     | Action Date:            | 06/15/2017 |                  |            | Identifier:           | 046      |
|  |            | Docket:                    | 2017-052   |                        |       |             |     | Agency:                 | STATE      |                  |            | Responsible Person:   | NC014    |
|  |            | CA Component:              | N          | FA Requirement:        |       |             |     | Disposition Status:     |            |                  |            | Appeal Initiated:     |          |
| Enf. Notes: IANOV# 2017-052  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| Violation:   |            | Activity Location:         | NC         | Type:                  | 263.B |             |     | Determined Date:        | 06/06/2017 |                  |            | Determined by Agency: | STATE    |
|  |            | Scheduled Compliance Date: | 07/17/2017 |                        |       |             |     | Actual Compliance Date: | 07/28/2017 |                  |            | RTC Qualifier:        | OBSERVED |
|  |            | Citation Information:      | Seq #      | Type                   |       |             |     |                         |            |                  |            | Notes                 |          |
|  |            |                            | 2          | STATE REGULATION       |       |             |     |                         |            |                  |            | 15A NCAC 13A .0109(a) |          |
| Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0 |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| Enforcement:   |            | Activity Location:         | NC         | Type:                  | 220   |             |     | Action Date:            | 06/15/2017 |                  |            | Identifier:           | 046      |
|  |            | Docket:                    | 2017-052   |                        |       |             |     | Agency:                 | STATE      |                  |            | Responsible Person:   | NC014    |
|  |            | CA Component:              | N          | FA Requirement:        |       |             |     | Disposition Status:     |            |                  |            | Appeal Initiated:     |          |
| Enf. Notes: IANOV# 2017-052  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| FRR Evaluation   | 06/02/2017 | Activity Location:         | NC         | By:                    | STATE | Identifier: | 045 | Person:                 | NC058      | Suborganization: | NCP        | Found Violation:      | NO       |
| NOC Date:  |            | Citizen Complaint:         | NO         | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C:         | NO         | Day Zero:        | 06/02/2017 | Focus Area:           |          |
| Eval. Notes: Confirmed 2003 letter of credit was in effect for financial assurance.  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| No Linked Violations   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| CEI Evaluation   | 05/24/2017 | Activity Location:         | NC         | By:                    | STATE | Identifier: | 046 | Person:                 | NC014      | Suborganization: | 01         | Found Violation:      | NO       |
| NOC Date:  |            | Citizen Complaint:         | NO         | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C:         | NO         | Day Zero:        | 05/24/2017 | Focus Area:           |          |
| Eval. Notes: TSD Inspection. Violations pending for post-closure requirements.   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| No Linked Violations   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| FRR Evaluation   | 09/12/2016 | Activity Location:         | NC         | By:                    | STATE | Identifier: | 044 | Person:                 | NC058      | Suborganization: | NCP        | Found Violation:      | NO       |
| NOC Date:  |            | Citizen Complaint:         | NO         | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C:         | NO         | Day Zero:        | 09/12/2016 | Focus Area:           |          |
| Eval. Notes: Reviewed letter of credit for post-closure care and confirm with the bank that the letter of credit was still active.   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| No Linked Violations   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| CEI Evaluation   | 05/26/2016 | Activity Location:         | NC         | By:                    | STATE | Identifier: | 044 | Person:                 | NC014      | Suborganization: | 01         | Found Violation:      | NO       |
| NOC Date:  |            | Citizen Complaint:         | NO         | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C:         | NO         | Day Zero:        | 05/26/2016 | Focus Area:           |          |
| Eval. Notes: TSD CEI with deficiencies noted.  |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |
| No Linked Violations   |            |                            |            |                        |       |             |     |                         |            |                  |            |                       |          |

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

FRR Evaluation 07/09/2015 Activity Location: NC By: STATE Identifier: 043 Person: NC058 Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/09/2015 Focus Area:  
 Eval. Notes: FACILITY IS IN LITIGATION. REVIEWED LETTER OF CREDIT. CONFIRMED WITH BANK THAT LETTER OF CREDIT IS STILL ACTIVE.  
 No Linked Violations

CEI Evaluation 03/05/2015 Activity Location: NC By: STATE Identifier: 042 Person: NC061 Suborganization: 01 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 03/05/2015 Focus Area:  
 Eval. Notes: NO VIOLATIONS  
 No Linked Violations

FRR Evaluation 09/02/2014 Activity Location: NC By: STATE Identifier: 041 Person: NC058 Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/02/2014 Focus Area:  
 Eval. Notes: FACILITY IS IN LITIGATION WITH NC HAZARDOUS WASTE SECTION. LETTER OF CREDIT USED TO DEMONSTRATE FINANCIAL ASSURANCE REMAINS IN EFFECT.  
 No Linked Violations

CEI Evaluation 07/16/2014 Activity Location: NC By: STATE Identifier: 040 Person: NC061 Suborganization: 01 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/16/2014 Focus Area:  
 Eval. Notes: FMB will address issues or violations. FMB discussions ongoing about responsible parties.  
 No Linked Violations

FRR Evaluation 07/16/2013 Activity Location: NC By: STATE Identifier: 038 Person: NC058 Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/16/2013 Focus Area:  
 Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT #1 FOR POST-CLOSURE CARE.  
 No Linked Violations

CEI Evaluation 07/10/2013 Activity Location: NC By: STATE Identifier: 039 Person: NC061 Suborganization: 01 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/10/2013 Focus Area:  
 Eval. Notes: The Facilities Management Branch is currently reviewing information concerning the responsible party for continuing remediation at this site. In her last report review, Mary Siedlecki stated, although contaminant concentrations have dropped since the initial remediation began, recent results indicate no significant change in GW quality. Contaminant concentrations remain above GW standards. ☐  
 She is meeting with key personnel to determine future actions at the site, but suspects ☐  
 that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance order with penalty to gain compliance.  
 No Linked Violations

NRR Evaluation 04/06/2013 Activity Location: NC By: STATE Identifier: 037 Person: NCMKS Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/06/2013 Focus Area:  
 Eval. Notes: JANUARY 2013 SEMI-ANNUAL GROUNDWATER MONITORING REPORT  
 No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

NRR Evaluation 04/05/2013 Activity Location: NC By: STATE Identifier: 036 Person: NCMKS Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/05/2013 Focus Area:  
 Eval. Notes: JULY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT  
 No Linked Violations

NRR Evaluation 04/04/2013 Activity Location: NC By: STATE Identifier: 035 Person: NCMKS Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/04/2013 Focus Area:  
 Eval. Notes: JANUARY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT  
 No Linked Violations

CEI Evaluation 09/12/2012 Activity Location: NC By: STATE Identifier: 034 Person: NC061 Suborganization: 01 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/12/2012 Focus Area:  
 Eval. Notes: THE FACILITIES MANAGEMENT BRANCH IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE.  
 No Linked Violations

FRR Evaluation 08/02/2012 Activity Location: NC By: STATE Identifier: 033 Person: NC058 Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/02/2012 Focus Area:  
 Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT FOR POST-CLOSURE CARE.  
 No Linked Violations

NRR Evaluation 02/03/2012 Activity Location: NC By: STATE Identifier: 032 Person: NCMKS Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/03/2012 Focus Area:  
 Eval. Notes: GROUNDWATER MONITORING REPORT REVIEW 7/2011 GWMR  
 No Linked Violations

FRR Evaluation 07/21/2011 Activity Location: NC By: STATE Identifier: 031 Person: NC058 Suborganization: 02 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/21/2011 Focus Area:  
 Eval. Notes: REVIEWED AMENDMENT TP LETTER OF CREDIT FOR POST-CLOSURE.  
 No Linked Violations

NRR Evaluation 06/27/2011 Activity Location: NC By: STATE Identifier: 031 Person: NCMKS Suborganization: NCP Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 06/27/2011 Focus Area:  
 Eval. Notes: GROUNDWATER REPORT REVIEW JANUARY 2011 GWMR  
 No Linked Violations

CEI Evaluation 06/10/2011 Activity Location: NC By: STATE Identifier: 031 Person: NC061 Suborganization: 01 Found Violation: NO  
 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 06/10/2011 Focus Area:  
 Eval. Notes: THE FMB IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE. THE PARTIES HAVE BEEN GIVEN 6 MONTHS TO COME TO A CONCLUSION.  
 No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|                             |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|-----------------------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation              | 01/31/2011 | Activity Location: | NC | By:                    | STATE | Identifier: | 031 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:                   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 01/31/2011 | Focus Area:      |    |
| Eval. Notes: JULY 2010 GWMR |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations        |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| FRR Evaluation  | 08/10/2010 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NC058 | Suborganization: | 02         | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 08/10/2010 | Focus Area:      |    |
| Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE CARE |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations                                  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| CEI Evaluation   | 07/15/2010 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NC061 | Suborganization: | 01         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 07/15/2010 | Focus Area:      |    |
| Eval. Notes: FACILITY WAS SOLD. ANVL THE FORMER OPERATOR HAS CLOSED THE MANUFACTURING FACILITY. THE FMB IS MONITORING GROUNDWATER REPORTS. THE FACILITY FAILED TO SUBMIT THEIR PART B APPLICATION BY 7/1/2010. |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation                                   | 07/06/2010 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 07/06/2010 | Focus Area:      |    |
| Eval. Notes: COMPREHENSIVE MONITORING EVALUATION |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations                             |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|                                  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|----------------------------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| GME Evaluation                   | 04/13/2010 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:                        |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 04/13/2010 | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS FOUND |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations             |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation  | 02/10/2010 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 02/10/2010 | Focus Area:      |    |
| Eval. Notes: GROUNDWATER REPORT REVIEW/PCE IN-BACKGROUND WATCH FOR TREND ANALYSIS IN FUTURE. ANY TREND ANALYSIS? CNT IN THE SHALLOW AG NEAR THE UNIT DOES SEEM TO BE V FCT, THE SAME CANNOT BE SAID OF THE INTERMEDIATE AG. |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation  | 10/12/2009 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 10/12/2009 | Focus Area:      |    |
| Eval. Notes: GROUNDWATER REPORT REVIEW, OCT 2008 QUARTERLY EFFECTIVENESS MONITORING RPT |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation   | 10/09/2009 | Activity Location: | NC | By:                    | STATE | Identifier: | 030 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 10/09/2009 | Focus Area:      |    |
| Eval. Notes: GROUNDWATER REPORT REVIEW, JAN 2009, P-C GWMR |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations                                       |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| FRR Evaluation   | 07/13/2009 | Activity Location: | NC | By:                    | STATE | Identifier: | 029 | Person:         | NC058 | Suborganization: | 02         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 07/13/2009 | Focus Area:      |    |
| Eval. Notes: reviewed amendment to post-closure letter of credit dated June 18, 2009. <input type="checkbox"/> |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| <input type="checkbox"/>   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| <input type="checkbox"/>   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| CEI Evaluation   | 01/08/2009 | Activity Location: | NC | By:                    | STATE | Identifier: | 029 | Person:         | NC061 | Suborganization: | 01         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 01/08/2009 | Focus Area:      |    |
| Eval. Notes: FACILITY HAS BEEN SOLD AND IS NOW CLOSED SEE REPORT |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation   | 10/10/2008 | Activity Location: | NC | By:                    | STATE | Identifier: | 029 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 10/10/2008 | Focus Area:      |    |
| Eval. Notes: SAMPLES COLLECTED FROM MW-2S,MW12S,MW12I & MW13S - PCE:MW-12S 11MG-L <input type="checkbox"/> |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| MW-12I 40.4 MG-L <input type="checkbox"/>  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| MW-13S 595 MG-L <input type="checkbox"/>   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| TLE MW-13S 11.6 MG-L <input type="checkbox"/>  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| DCE MW 13S 92 MG-L   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| FRR Evaluation   | 09/08/2008 | Activity Location: | NC | By:                    | STATE | Identifier: | 028 | Person:         | NC058 | Suborganization: | 02         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 09/08/2008 | Focus Area:      |    |
| Eval. Notes: REVIEWED LETTER OF CREDIT FOR POST-CLOSURE. |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|                         |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|-------------------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| CEI Evaluation          | 05/12/2008 | Activity Location: | NC | By:                    | STATE | Identifier: | 028 | Person:         | NC061 | Suborganization: | 01         | Found Violation: | NO |
| NOC Date:               |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 05/12/2008 | Focus Area:      |    |
| Eval. Notes: SEE REPORT |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation                         | 02/19/2008 | Activity Location: | NC | By:                    | STATE | Identifier: | 028 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:                              |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 02/19/2008 | Focus Area:      |    |
| Eval. Notes: GROUNDWATER REPORT REVIEW |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

No Linked Violations

|                |            |                    |    |                        |     |             |     |                 |     |                  |            |                  |   |
|----------------|------------|--------------------|----|------------------------|-----|-------------|-----|-----------------|-----|------------------|------------|------------------|---|
| FRR Evaluation | 08/22/2007 | Activity Location: | NC | By:                    | EPA | Identifier: | 001 | Person:         | NMM | Suborganization: |            | Found Violation: | U |
| NOC Date:      |            | Citizen Complaint: | NO | Multimedia Inspection: | NO  | Sampling:   | NO  | Not Subtitle C: | NO  | Day Zero:        | 08/22/2007 | Focus Area:      |   |

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation   | 08/21/2007 | Activity Location: | NC | By:                    | STATE | Identifier: | 027 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 08/21/2007 | Focus Area:      |    |
| Eval. Notes: COMBINED JAN. AND APRIL 2007 QUARTELY EFFECTIVENESS MONITORING RPT. |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| FRR Evaluation   | 08/06/2007 | Activity Location: | NC | By:                    | STATE | Identifier: | 027 | Person:         | NC058 | Suborganization: | 02         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 08/06/2007 | Focus Area:      |    |
| Eval. Notes: REVIEWED AMENDMENT TO LETTER OF CREDIT.                             |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| NRR Evaluation   | 04/05/2007 | Activity Location: | NC | By:                    | STATE | Identifier: | 027 | Person:         | NCCOU | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 04/05/2007 | Focus Area:      |    |
| Eval. Notes: GROUNDWATER REPORT REVIEW   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| NRR Evaluation   | 01/25/2007 | Activity Location: | NC | By:                    | STATE | Identifier: | 027 | Person:         | NCCOU | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 01/25/2007 | Focus Area:      |    |
| Eval. Notes: groundwater report review   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| CEI Evaluation   | 01/24/2007 | Activity Location: | NC | By:                    | STATE | Identifier: | 027 | Person:         | NC061 | Suborganization: | 01         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 01/24/2007 | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS NOTED   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| NRR Evaluation   | 10/10/2006 | Activity Location: | NC | By:                    | STATE | Identifier: | 026 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 10/10/2006 | Focus Area:      |    |
| Eval. Notes: Groundwater report review   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| FRR Evaluation   | 09/06/2006 | Activity Location: | NC | By:                    | STATE | Identifier: | 026 | Person:         | NC058 | Suborganization: | 02         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 09/06/2006 | Focus Area:      |    |
| Eval. Notes: REVIEWED POST-CLOSURE AMENDMENT DATED AUGUST 16, 2006               |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| CSE Evaluation   | 08/18/2006 | Activity Location: | NC | By:                    | STATE | Identifier: | 018 | Person:         | NC061 | Suborganization: | 01         | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 08/18/2006 | Focus Area:      |    |
| Eval. Notes: NOV.DOC#2006-188  |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |            |                  |    |

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                    |    |     |       |             |     |                 |       |                  |            |                  |    |
|--|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| NRR Evaluation                         | 07/19/2006 | Activity Location: | NC | By: | STATE | Identifier: | 026 | Person:         | NCCOU | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:                              |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 07/19/2006 | Focus Area:      |    |
| Eval. Notes: Groundwater report review |            |                    |    |     |       |             |     |                 |       |                  |            |                  |    |
| No Linked Violations                   |            |                    |    |     |       |             |     |                 |       |                  |            |                  |    |

|                          |            |                    |    |     |       |             |     |                 |       |                  |            |                  |     |
|--------------------------|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|-----|
| CEI Evaluation           | 06/27/2006 | Activity Location: | NC | By: | STATE | Identifier: | 028 | Person:         | NC061 | Suborganization: |            | Found Violation: | YES |
| NOC Date:                |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 06/27/2006 | Focus Area:      |     |
| Eval. Notes: NOV2006-188 |            |                    |    |     |       |             |     |                 |       |                  |            |                  |     |

|   |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Violation: Activity Location: NC Type: 262.C Determined Date: 06/27/2006                |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Scheduled Compliance Date: 08/18/2006 Actual Compliance Date: 08/18/2006                |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Citation Information: Seq # Type 1 FEDERAL REGULATION 262.34(a)(4) Notes                |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Determined by Agency: STATE RTC Qualifier: DOCUMENTED                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Responsible Agency: STATE Sequence Number: 6  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Enforcement: Activity Location: NC Type: 120  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Docket: 2006-188 Agency: STATE Action Date: 07/27/2006                                  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CA Component: N FA Requirement: Disposition Status: AS 08/18/06                         |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Responsible Person: NC061 Appeal Initiated: Appeal Resolved: Identifier: 028 Branch: 01 |  |  |  |  |  |  |  |  |  |  |  |  |  |

|   |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Violation: Activity Location: NC Type: 265.H Determined Date: 06/27/2006                |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Scheduled Compliance Date: 08/18/2006 Actual Compliance Date: 08/18/2006                |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Citation Information: Seq # Type 2 FEDERAL REGULATION 265.144(d) Notes                  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Determined by Agency: STATE RTC Qualifier: DOCUMENTED                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Responsible Agency: STATE Sequence Number: 7  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Enforcement: Activity Location: NC Type: 120  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Docket: 2006-188 Agency: STATE Action Date: 07/27/2006                                  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CA Component: N FA Requirement: Disposition Status: AS 08/18/06                         |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Responsible Person: NC061 Appeal Initiated: Appeal Resolved: Identifier: 028 Branch: 01 |  |  |  |  |  |  |  |  |  |  |  |  |  |

|                      |            |                    |    |     |       |             |     |                 |       |                  |            |                  |    |
|----------------------|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|------------|------------------|----|
| GME Evaluation       | 04/25/2006 | Activity Location: | NC | By: | STATE | Identifier: | 028 | Person:         | NCMKS | Suborganization: | NCP        | Found Violation: | NO |
| NOC Date:            |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        | 04/25/2006 | Focus Area:      |    |
| No Linked Violations |            |                    |    |     |       |             |     |                 |       |                  |            |                  |    |

|                      |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |
|----------------------|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|--|------------------|----|
| CEI Evaluation       | 08/31/2005 | Activity Location: | NC | By: | STATE | Identifier: | 026 | Person:         | NC061 | Suborganization: |  | Found Violation: | NO |
| NOC Date:            |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |  | Focus Area:      |    |
| Eval. Notes:         |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |
| No Linked Violations |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |

|  |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |
|--|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|--|------------------|----|
| FRR Evaluation                                   | 06/14/2005 | Activity Location: | NC | By: | STATE | Identifier: | 026 | Person:         | NC058 | Suborganization: |  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |  | Focus Area:      |    |
| Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |
| No Linked Violations                             |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |

|   |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |
|---|------------|--------------------|----|-----|-------|-------------|-----|-----------------|-------|------------------|--|------------------|----|
| FRR Evaluation  | 05/18/2005 | Activity Location: | NC | By: | STATE | Identifier: | 026 | Person:         | NC058 | Suborganization: |  | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO |     |       | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |  | Focus Area:      |    |
| Eval. Notes: REVIEWED AMENDMENT TO POST-CLOSURE LETTER OF CREDIT. |            |                    |    |     |       |             |     |                 |       |                  |  |                  |    |

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

No Linked Violations

CEI Evaluation 06/03/2004 Activity Location: NC By: STATE Identifier: 025 Person: NC061 Suborganization: 01 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: YES Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: RFA CONDUCTED BY FACILITY CONSULTANTS, EPA & NC-HWS

No Linked Violations

CEI Evaluation 02/06/2004 Activity Location: NC By: STATE Identifier: 025 Person: NC061 Suborganization: 01 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: NO VIOLATIONS

No Linked Violations

FRR Evaluation 11/21/2003 Activity Location: NC By: STATE Identifier: 025 Person: NC058 Suborganization: 02 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: REVIEWED TRUST AGREEMENT; IN COMPLIANCE

No Linked Violations

FRR Evaluation 10/21/2003 Activity Location: NC By: STATE Identifier: 025 Person: NC058 Suborganization: 02 Found Violation: YES

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: FACILITY FAILED TO SUBMIT A STANDBY TRUST AGREEMENT; 40CFR 265.145(C)(3)(i)

Violation: Activity Location: NC Type: 264.H Determined Date: 10/21/2003 Scheduled Compliance Date: 11/25/2003 Actual Compliance Date: 11/21/2003

Viol. Notes: NOV/2004-013

Enforcement: Activity Location: NC

Docket: 2004-013

CA Component: N FA Requirement:

Disposition Status:

Type: 120

Agency: STATE

Action Date: 10/21/2003

Responsible Person: NC058

Appeal Initiated:

Appeal Resolved:

Identifier: 025

Branch: 02

Sequence Number: 5

Responsible Agency: STATE

Focus Area:

Found Violation: YES

Focus Area:

Found Violation: YES

Focus Area:

Found Violation: YES

Focus Area:

Found Violation: YES

Focus Area:

Found Violation: YES

Focus Area:

Found Violation: YES

Focus Area:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|-----|------------------|----|
| FRR Evaluation   | 06/07/2001 | Activity Location: | NC | By:                    | STATE | Identifier: | 022 | Person:         | NC058 | Suborganization: | 02  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE FOR POST-CLOSURE, IN COMPLIANCE |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| CEI Evaluation   | 02/28/2001 | Activity Location: | NC | By:                    | STATE | Identifier: | 022 | Person:         | NC061 | Suborganization: | 01  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| FRR Evaluation   | 09/18/2000 | Activity Location: | NC | By:                    | STATE | Identifier: | 021 | Person:         | NC058 | Suborganization: |     | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE, IN COMPLIANCE                  |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| CEI Evaluation   | 04/19/2000 | Activity Location: | NC | By:                    | STATE | Identifier: | 21  | Person:         | NC061 | Suborganization: | 01  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| FRR Evaluation   | 07/21/1999 | Activity Location: | NC | By:                    | STATE | Identifier: | 020 | Person:         | NC058 | Suborganization: | 02  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: REVIEWED CLOSURE CERTIFICATE OF INSURANCE, IN COMPLIANCE          |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| NRR Evaluation   | 07/13/1999 | Activity Location: | NC | By:                    | STATE | Identifier: | 020 | Person:         | NCRAG | Suborganization: | NCP | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: EVALUATE 5/10/99 REVISION TO SAP (SAMPLING ANALYSIS PLAN)         |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| CEI Evaluation   | 10/20/1998 | Activity Location: | NC | By:                    | STATE | Identifier: | 020 | Person:         | NC061 | Suborganization: | 01  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS NOTED   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| NRR Evaluation   | 08/17/1998 | Activity Location: | NC | By:                    | STATE | Identifier: | 019 | Person:         | NC011 | Suborganization: | 03  | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |     | Focus Area:      |    |
| Eval. Notes: EVALUATION OF 6/10/98 VOLUNTARY GW REMEDIATION RPT.               |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |     |                  |    |

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOA, NC, continued -

|                      |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|----------------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| FRR Evaluation       | 06/19/1998 | Activity Location: | NC | By:                    | STATE | Identifier: | 019 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:            |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| No Linked Violations |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| CEI Evaluation   | 01/26/1998 | Activity Location: | NC | By:                    | STATE | Identifier: | 019 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: TSDF-GROUND WATER FACILITY; NO VIOLATIONS NOTED |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| FRR Evaluation                                      | 09/10/1997 | Activity Location: | NC | By:                    | STATE | Identifier: | 018 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations                                |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| NRR Evaluation  | 11/21/1996 | Activity Location: | NC | By:                    | STATE | Identifier: | 018 | Person:         | NC012 | Suborganization: | 03 | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: EVALUATE AUGUST 13, 1996 PHASE VIII GROUP WATER ASSESSMENT PLAN. |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|                                  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|----------------------------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| CEI Evaluation                   | 11/20/1996 | Activity Location: | NC | By:                    | STATE | Identifier: | 018 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO |
| NOC Date:                        |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: NO VIOLATIONS NOTED |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations             |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| NRR Evaluation  | 08/02/1996 | Activity Location: | NC | By:                    | STATE | Identifier: | 016 | Person:         | NC012 | Suborganization: | 03 | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: EVALUATE REQUEST FOR GROUNDWATER ASSESSMENT PLAN EXTENSION |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| FRR Evaluation                                      | 05/13/1996 | Activity Location: | NC | By:                    | STATE | Identifier: | 017 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations                                |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|---|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| NRR Evaluation  | 03/26/1996 | Activity Location: | NC | By:                    | STATE | Identifier: | 016 | Person:         | NC012 | Suborganization: | 03 | Found Violation: | NO |
| NOC Date:   |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: EVALUATED JAN 23, 1996 GROUND WATER ASS PLAN |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations                                      |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

|                |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|----------------|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| CEI Evaluation | 12/19/1995 | Activity Location: | NC | By:                    | STATE | Identifier: | 015 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO |
| NOC Date:      |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOA, NC, continued -

No Linked Violations

GME Evaluation 09/29/1995 Activity Location: NC BY: STATE Identifier: 014 Person: NC012 Suborganization: 03 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: CME REPORT OF 6/10-11/95 FIELD EVALUATION

No Linked Violations

CEI Evaluation 11/15/1994 Activity Location: NC BY: STATE Identifier: 013 Person: NC061 Suborganization: 01 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: CME PLANNED 1-95 OR 7-95 NO VIOLATIONS NOTED

No Linked Violations

FRR Evaluation 06/22/1994 Activity Location: NC BY: STATE Identifier: 012 Person: NC058 Suborganization: 02 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: REVIEWED FINANCIAL TEST FOR POST-CLOSURE, IN COMPLIANCE

No Linked Violations

NRR Evaluation 04/26/1994 Activity Location: NC BY: STATE Identifier: 011 Person: NC012 Suborganization: 03 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: EVALUATION OF PHASE V GWA REPORT AND PHASE VI GWA PLAN

No Linked Violations

NRR Evaluation 02/25/1994 Activity Location: NC BY: STATE Identifier: 011 Person: NC012 Suborganization: 03 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: EVALUTE 2/6/94 REVISED SAMPLING & ANALYSIS PLAN

No Linked Violations

NRR Evaluation 11/22/1993 Activity Location: NC BY: STATE Identifier: 010 Person: NC012 Suborganization: 03 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: EVALUATE REQUEST TO MODIFY MONITORING SCHEDULE

No Linked Violations

CEI Evaluation 11/16/1993 Activity Location: NC BY: STATE Identifier: 012 Person: NC061 Suborganization: 01 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: CESQG NO VIOLATIONS NOTED

No Linked Violations

NRR Evaluation 10/29/1993 Activity Location: NC BY: STATE Identifier: 010 Person: NC012 Suborganization: 03 Found Violation: NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: MEMO TO PERMITTING CONCERN REQUEST TO MODIFY S&A PLAN REFERENCED BY P-C PLAN

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOA, NC, continued -

|  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|-----|
| CEI Evaluation   | 07/29/1993 | Activity Location: | NC | By:                    | STATE | Identifier: | 011 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: NO VIOLATIONS NOTED   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| NRR Evaluation   | 06/17/1993 | Activity Location: | NC | By:                    | STATE | Identifier: | 010 | Person:         | NC012 | Suborganization: | 03 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: EVALUATE APRIL 29, 1993 GVAR & MAY 7, 1993 GWA PLAN             |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| FRR Evaluation   | 06/08/1993 | Activity Location: | NC | By:                    | STATE | Identifier: | 009 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE                          |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| NRR Evaluation   | 11/12/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 007 | Person:         | NC013 | Suborganization: | 03 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: EVALUATED 10/27/92 REQUEST FOR A POST-CLOSURE PLAN MODIFICATION |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| FCI Evaluation   | 10/30/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 007 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      | CPC |
| Eval. Notes: CLOSURE ANALYSIS  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| CEI Evaluation   | 10/29/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 007 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO  |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: 93-020  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| CSE Evaluation   | 10/29/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 008 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | YES |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |     |
| Eval. Notes: 93-020  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Violation: Activity Location: NC Type: 268.A                                 |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Scheduled Compliance Date: 11/29/1992  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Former Citation - SR - 268.7(a)(7)   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Viol. Notes: 93-020  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Actual Compliance Date: 10/29/1992   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Determined by Agency: STATE  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| RTC Qualifier: OBSERVED  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Responsible Agency: STATE  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Sequence Number: 3   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Enforcement: Activity Location: NC   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Docket: Agency: STATE  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| CA Component: N FA Requirement: Disposition Status:                          |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Action Date: 10/29/1992  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Responsible Person: NC061  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Appeal Initiated:  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Identifier: 007  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Branch: 01   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Appeal Resolved:   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |
| Enf. Notes: 93-020   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |     |

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|                     |                                       |                 |                                    |                           |
|---------------------|---------------------------------------|-----------------|------------------------------------|---------------------------|
| <b>Violation:</b>   | Activity Location: NC                 | Type: 262.B     | Determined Date: 10/29/1992        | Responsible Agency: STATE |
|                     | Scheduled Compliance Date: 11/29/1992 |                 | Actual Compliance Date: 10/29/1992 | RTC Qualifier: OBSERVED   |
|                     | Former Citation - SR - 262.40(a)      |                 |                                    | Sequence Number: 4        |
|                     | Viol. Notes: 93-020                   |                 |                                    |                           |
| <b>Enforcement:</b> | Activity Location: NC                 | Type: 120       | Action Date: 10/29/1992            | Identifier: 007           |
|                     | Docket:                               | Agency: STATE   | Responsible Person: NC061          | Branch: 01                |
|                     | CA Component: N                       | FA Requirement: | Disposition Status:                | Appeal Initiated:         |
|                     | Enf. Notes: 93-020                    |                 |                                    | Appeal Resolved:          |

|                       |            |                       |                           |              |                    |               |                     |    |                     |
|-----------------------|------------|-----------------------|---------------------------|--------------|--------------------|---------------|---------------------|----|---------------------|
| <b>CEI Evaluation</b> | 08/19/1992 | Activity Location: NC | By: NC                    | STATE        | Identifier: 006    | Person: NC061 | Suborganization: NO | 01 | Found Violation: NO |
| <b>NOC Date:</b>      |            | Citizen Complaint: NO | Multimedia Inspection: NO | Sampling: NO | Not Subtitle C: NO | Day Zero:     |                     |    | Focus Area:         |
| No Linked Violations  |            |                       |                           |              |                    |               |                     |    |                     |

|                       |            |                       |                           |              |                    |               |                     |    |                     |
|-----------------------|------------|-----------------------|---------------------------|--------------|--------------------|---------------|---------------------|----|---------------------|
| <b>NRR Evaluation</b> | 07/01/1992 | Activity Location: NC | By: NC                    | STATE        | Identifier: 006    | Person: NC012 | Suborganization: NO | 02 | Found Violation: NO |
| <b>NOC Date:</b>      |            | Citizen Complaint: NO | Multimedia Inspection: NO | Sampling: NO | Not Subtitle C: NO | Day Zero:     |                     |    | Focus Area:         |
| Eval. Notes: CLOSURE  |            |                       |                           |              |                    |               |                     |    |                     |
| No Linked Violations  |            |                       |                           |              |                    |               |                     |    |                     |

|                       |                                       |                       |                                    |                             |                           |                    |                     |    |                      |
|-----------------------|---------------------------------------|-----------------------|------------------------------------|-----------------------------|---------------------------|--------------------|---------------------|----|----------------------|
| <b>CSE Evaluation</b> | 06/19/1992                            | Activity Location: NC | By: NC                             | STATE                       | Identifier: 005           | Person: NC061      | Suborganization: NO | 01 | Found Violation: YES |
| <b>NOC Date:</b>      |                                       | Citizen Complaint: NO | Multimedia Inspection: NO          | Sampling: NO                | Not Subtitle C: NO        | Day Zero:          |                     |    | Focus Area:          |
| Eval. Notes: 92-288   |                                       |                       |                                    |                             |                           |                    |                     |    |                      |
| <b>Violation:</b>     | Activity Location: NC                 | Type: 262.B           | Determined Date: 03/10/1992        | Determined by Agency: STATE | Responsible Agency: STATE | Sequence Number: 1 |                     |    |                      |
|                       | Scheduled Compliance Date: 06/15/1992 |                       | Actual Compliance Date: 06/19/1992 | RTC Qualifier: OBSERVED     |                           |                    |                     |    |                      |
|                       | Former Citation - SR - 262.20         |                       |                                    |                             |                           |                    |                     |    |                      |
|                       | Viol. Notes: 92-288                   |                       |                                    |                             |                           |                    |                     |    |                      |

|                     |                       |                 |                           |                   |
|---------------------|-----------------------|-----------------|---------------------------|-------------------|
| <b>Enforcement:</b> | Activity Location: NC | Type: 120       | Action Date: 03/10/1992   | Identifier: 005   |
|                     | Docket:               | Agency: STATE   | Responsible Person: NC061 | Branch: 01        |
|                     | CA Component: N       | FA Requirement: | Disposition Status:       | Appeal Initiated: |
|                     | Enf. Notes: 92-288    |                 |                           | Appeal Resolved:  |

|              |                                       |                 |                                    |                             |                           |
|--------------|---------------------------------------|-----------------|------------------------------------|-----------------------------|---------------------------|
| Violation:   | Activity Location: NC                 | Type: 264.D     | Determined Date: 03/10/1992        | Determined by Agency: STATE | Responsible Agency: STATE |
|              | Scheduled Compliance Date: 06/15/1992 |                 | Actual Compliance Date: 06/19/1992 | RTC Qualifier: OBSERVED     | Sequence Number: 2        |
|              | Former Citation - SR - 265.52         |                 |                                    |                             |                           |
|              | Viol. Notes: 92-288                   |                 |                                    |                             |                           |
| Enforcement: | Activity Location: NC                 | Type: 120       | Action Date: 03/10/1992            | Identifier: 005             |                           |
|              | Docket:                               | Agency: STATE   | Responsible Person: NC061          | Branch: 01                  |                           |
|              | CA Component: N                       | FA Requirement: | Disposition Status:                | Appeal Initiated:           | Appeal Resolved:          |
|              | Enf. Notes: 92-288                    |                 |                                    |                             |                           |

|  |            |                       |                           |              |                    |               |                     |    |                     |
|--|------------|-----------------------|---------------------------|--------------|--------------------|---------------|---------------------|----|---------------------|
| <b>FRR Evaluation</b>                              | 06/01/1992 | Activity Location: NC | By: NC                    | STATE        | Identifier: 006    | Person: NC058 | Suborganization: NO | 02 | Found Violation: NO |
| <b>NOC Date:</b>                                   |            | Citizen Complaint: NO | Multimedia Inspection: NO | Sampling: NO | Not Subtitle C: NO | Day Zero:     |                     |    | Focus Area:         |
| Eval. Notes: REVIEWED FINANCIAL TEST IN COMPLIANCE |            |                       |                           |              |                    |               |                     |    |                     |
| No Linked Violations                               |            |                       |                           |              |                    |               |                     |    |                     |

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
|--|------------|--------------------|----|------------------------|-------|-------------|-----|-----------------|-------|------------------|----|------------------|----|
| GME Evaluation   | 05/29/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 003 | Person:         | NC012 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: GME REPORT FOR FIELD INSPECTION CONDUCTED ON 4-21-22-92 |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| FCI Evaluation   | 04/01/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 004 | Person:         | NC042 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      | V3 |
| Eval. Notes: EXCEPTION REPORT  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| CEI Evaluation   | 03/10/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 005 | Person:         | NC061 | Suborganization: | 01 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: 92-288  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| NRR Evaluation   | 01/29/1992 | Activity Location: | NC | By:                    | STATE | Identifier: | 003 | Person:         | NC012 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: POST CLOSURE/CLOSURE EVALUATION                         |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| NRR Evaluation   | 10/21/1991 | Activity Location: | NC | By:                    | STATE | Identifier: | 002 | Person:         | NC012 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: GW/ASTMENT PLAN   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| NRR Evaluation   | 08/06/1991 | Activity Location: | NC | By:                    | STATE | Identifier: | 001 | Person:         | NC012 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| FRR Evaluation   | 08/05/1991 | Activity Location: | NC | By:                    | STATE | Identifier: | 042 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: FINANCIAL TEST  |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| FRR Evaluation   | 05/08/1991 | Activity Location: | NC | By:                    | STATE | Identifier: | 042 | Person:         | NC058 | Suborganization: | 02 | Found Violation: | NO |
| NOC Date:  |            | Citizen Complaint: | NO | Multimedia Inspection: | NO    | Sampling:   | NO  | Not Subtitle C: | NO    | Day Zero:        |    | Focus Area:      |    |
| Eval. Notes: CLOSURE & POST-CLOSURE PLAN                             |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |
| No Linked Violations   |            |                    |    |                        |       |             |     |                 |       |                  |    |                  |    |

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# Comprehensive Compliance Monitoring and Enforcement Report

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## OLD ASHEVILLE DYE AND FINISHING LOCATION, NCD070619663, SWANNANOVA, NC, continued -

|                |            |                    |    |     |                        |             |           |         |                 |                  |                  |             |
|----------------|------------|--------------------|----|-----|------------------------|-------------|-----------|---------|-----------------|------------------|------------------|-------------|
| CEI Evaluation | 03/13/1991 | Activity Location: | NC | By: | STATE                  | Identifier: | 000       | Person: | NC011           | Suborganization: | Found Violation: | NO          |
| NOC Date:      |            | Citizen Complaint: | NO |     | Multimedia Inspection: | NO          | Sampling: | NO      | Not Subtitle C: | NO               | Day Zero:        | Focus Area: |

No Linked Violations

|                |            |                    |    |     |                        |             |           |         |                 |                  |                  |             |
|----------------|------------|--------------------|----|-----|------------------------|-------------|-----------|---------|-----------------|------------------|------------------|-------------|
| NRR Evaluation | 03/13/1991 | Activity Location: | NC | By: | STATE                  | Identifier: | 042       | Person: | NC011           | Suborganization: | Found Violation: | NO          |
| NOC Date:      |            | Citizen Complaint: | NO |     | Multimedia Inspection: | NO          | Sampling: | NO      | Not Subtitle C: | NO               | Day Zero:        | Focus Area: |

No Linked Violations

|                |            |                    |    |     |                        |             |           |         |                 |                  |                  |             |
|----------------|------------|--------------------|----|-----|------------------------|-------------|-----------|---------|-----------------|------------------|------------------|-------------|
| FCI Evaluation | 01/29/1991 | Activity Location: | NC | By: | STATE                  | Identifier: | 5         | Person: | NC058           | Suborganization: | Found Violation: | NO          |
| NOC Date:      |            | Citizen Complaint: | NO |     | Multimedia Inspection: | NO          | Sampling: | NO      | Not Subtitle C: | NO               | Day Zero:        | Focus Area: |

Eval. Notes: CLOSURE PLAN

No Linked Violations

Total Number of Handlers: 1

Total Number of Activity Locations: 1

\*\*\* End of Report \*\*\*

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